

**CITY OF LAKE FOREST PARK
CITY COUNCIL WORK SESSION MEETING MINUTES
December 8, 2022**

It is noted this meeting was held in person in the Emergency Operations Center at City Hall and virtually via Zoom.

Councilmembers present: Tom French, Deputy Mayor; Phillippa Kassover, Council Vice-Chair; Lorri Bodi (via Zoom), Tracy Furutani (via Zoom), Larry Goldman, Jon Lebo, Semra Riddle

Councilmembers absent: none

Staff present virtually: Jeff Johnson, Mayor; Phillip Hill, City Administrator; Lindsey Vaughn, Finance Director; Jeff Perrigo, Public Works Director; Andy Silvia, Senior Project Manager; Matt McLean, City Clerk

Others present: 4 visitors

CALL TO ORDER

Mayor Johnson called the December 8, 2022, City Council work session meeting to order at 6:00 p.m.

ADOPTION OF AGENDA

Deputy Mayor French moved to approve the agenda as presented. **Cmbr. Riddle seconded. The motion to approve the agenda as presented carried unanimously.**

Ordinance 1261/Adopting the Compost Procurement Policy

Public Works Director Perrigo presented the item and responded to questions. It was noted the item is on the regular meeting agenda later this evening.

Resolution 1879/Authorizing the Mayor to Sign a Services Agreement with Pat's Tree and Landscape, Inc., for 2022-2023 Tree Service

Public Works Director Perrigo presented the item and responded to questions. It was noted the item would be brought back to a future meeting.

Draft Resolution regarding Amendment No. 1 to the Professional Services Contract Agreement AG-21-002 with Transportation Solutions, Inc., for Design and Construction Management Services for the SR 104 and 40th Place NE Roundabout Project

Project Manager Silvia presented the item and responded to questions.

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2 **ADJOURNMENT**
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4 There being no further business, Mayor Johnson adjourned the meeting at 6:48 p.m.
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8 Jeff Johnson, Mayor
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12 Matt McLean, City Clerk